

STROUD TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING February 4, 2025, 7:00 P.M.

* AGENDA *

Call To Order/Pledge of Allegiance

Public Comments: (Non-Agenda Items)

The Board Of Supervisors encourages and appreciates public comments at all meetings. Should you have a question or a comment during the meeting on any agenda item, please raise your hand and you will be recognized.

Approve Regular Meeting Minutes: January 21st, 2025

Approve Payment of Bills: General Fund: \$82,024.55* (changed from \$69,344.97 on 2-3)
Golf Course Fund: \$4,583.31

Old Business:

1. Discuss Dangerous Structure Investigation located at 6775 Cherry Valley Rd (PIN#17730000302318) provided by Michael Manter to Schedule a Future Hearing.

New Business:

1. Approve Purchase of Meeting Room Zoom Camera, Microphones, Cabling and Installation by NEPA Business Technologies In the Amount of \$5,941.73 -Budget line item #409.740
2. Approve Purchase of Radio Equipment, 25 Motorola XPR 2500 Mobiles, 2 Motorola APX 900 P25 Portables, 4 XPR 3300e Portables, Including Installation, Programming, FCC Licensing and Repeater in The Estimated Amount of \$39,401.17 by P&D Emergency Services LLC CoStars Vendor #381738 and The Purchase of A Radio Combiner 50% Shared Expense with Monroe County Control Center in The Amount of \$8,550.00 for a Total Estimated Amount of \$47,951.17 Payable from American Rescue Plan Account
3. Conditional Use Application – Hayward Business Park LLC., Industrial Storage Facility, 1887 Paradise Trail; Refer To Township Planning Commission For Review and Recommendation; Set Hearing Date
4. Approve Refund in the Amount of \$1,666.20 to The Burnett Group LLC for Unused Funds from Withdraw of Minor Subdivision Plat for Shadowbrook Apartments & Cottages LLC.
5. Ratify the Purchase and Installation of 8 Surface Mount Supply Diffusers for the Meeting Room In the Amount of \$1,388.00 From Nauman Inc to be Paid for Budget Line #409.373
6. Approve Submitting For 1500 Tons of Sodium Chloride Road Salt From CoStars and 1,000 Tons of Enhanced De-icing Salt For Bid By Council of Governments For 2025-2026 Winter Season

Executive Session: (X), if *checked, purpose(s)*: Litigation, Real Property, Personnel & Security Matters

Motion For Adjournment: _____ P.M.